

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112076

FILED
Jan 13, 2010
Secretary of State

Entity Name: REGIONS WAY OF DESTIN, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIKE HEWITT, INC.
Address: 151 REGIONS WAY, SUITE 1-C
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: KSL, INC.
Address: 1466 EMERALD BAY DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: GAMBARELLA, LOVENCIE J
Address: PO BOX 3298
City-St-Zip: HOUMA, LA 70361 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE HEWITT, INC. MGRM 01/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date